

EXHIBIT “1”

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Secretary of State
Statement of Information
 (California Stock, Agricultural
 Cooperative and Foreign Corporations)

SI-550

146

IMPORTANT — Read instructions **before** completing this form.

Fees (Filing plus Disclosure) – \$25.00;

Copy Fees – First page \$1.00; each attachment page \$0.50;
 Certification Fee - \$5.00 plus copy fees

FILED
Secretary of State
State of California

OCT 22 2018

1. Corporation Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

PNS Stores, Inc

This Space For Office Use Only

2. 7-Digit Secretary of State File Number

C 0636909

3. Business Addresses

a. Street Address of Principal Executive Office - Do not list a P.O. Box 4900 E Dublin Granville Rd	City (no abbreviations) Columbus	State OH	Zip Code 43081
b. Mailing Address of Corporation, if different than item 3a Tax Dept 4900 E Dublin Granville Rd	City (no abbreviations) Columbus	State OH	Zip Code 43081
c. Street Address of Principal California Office, if any and if different than item 3a - Do not list a P.O. Box 2710 Gateway Oaks Dr #150N	City (no abbreviations) Sacramento	State CA	Zip Code 95833

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ Pres First Name: Bruce Middle Name: Last Name: Thorn Address: 4900 E Dublin Granville Rd	City (no abbreviations) Columbus	State OH	Zip Code 43081
b. Secretary First Name: Ronald Middle Name: Last Name: Robins Address: 4900 E Dublin Granville Rd	City (no abbreviations) Columbus	State OH	Zip Code 43081
c. Chief Financial Officer/ First Name: Timothy Middle Name: Last Name: Johnson Address: 4900 E Dublin Granville Rd	City (no abbreviations) Columbus	State OH	Zip Code 43081

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name: Bruce Middle Name: Last Name: Thorn Address: 4900 E Dublin Granville Rd	City (no abbreviations) Columbus	State OH	Zip Code 43081
b. Number of Vacancies on the Board of Directors, if any	0		

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State CA	Zip Code

CORPORATION – Complete item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete item 6a or 6b Corporation Service Company Which will do Business in California as CSC-Lawyers Incorporating Service
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7. Type of Business

Describe the type of business or services of the Corporation

Retail Variety Store

8. The information contained herein, including in any attachments, is true and correct.

10/12/18
Date

Laura Staten
Type or Print Name of Person Completing the Form

Sr. Store
Liaison Coordinator
Title

Laura Staten
Signature